EXHIBIT E

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4:21-cv-00616-DAR Rico v. Lordstown Motors Corp. et al David A. Ruiz, presiding **Date filed:** 03/18/2021

Date of last filing: 08/28/2023

History

Doc. No.	Dates Description			
	Filed & Entered: 03/18/2021	Utility Event		
	Docket Text: Judge Patricia A. Gaughan assigned to case. (S,Ke)			
	Filed & Entered: 03/18/2021	Random Assignment of Magistrate Judge		
Docket Text: Random Assignment of Magistrate Judge pursuant to Local Rule 3.1. In the event of case will be assigned to Magistrate Judge David A. Ruiz. (S,Ke)				
1	Filed & Entered: 03/18/2021	Complaint		
	Receipt number AOHNDC-10726672. F	ith jury demand against All Defendants. Filing fee paid \$ 402, filed by Matthew Rico. (Attachments: # (1) Exhibit A, Plaintiff's (3) Summons Lordstown, # (4) Summons Burns, # (5) Summons egando, Drew)		
2	Filed & Entered: 03/18/2021	Summons Issued		
	Docket Text: Original Summons and Ma Defendants. (Attachments: # (1) Magistr	gistrate Consent Form issued to counsel for service upon All rate Consent Form) (S,Ke)		
	Filed & Entered: 03/24/2021	Order on Motion to Appear Pro Hac		
	Docket Text: Order [non-document]: Plaintiff's Motion for Admission Pro Hac Vice of attorney Jeffrey C. Block is Granted. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # [3]). Judge Patricia A. Gaughan on 3/24/21. (LC,S)			
3	Filed & Entered: 03/24/2021 Terminated: 03/24/2021	Motion to appear pro hac vice		
Docket Text: Motion for attorney Jeffrey C. Block to Appear Pro Hac Vice. Filing fee \$ 120, reco AOHNDC-10737848, filed by Plaintiff Matthew Rico. (Attachments: # (1) Certificate of Good S (Legando, Drew)				
4	Filed & Entered: 03/25/2021	Attorney Appearance		
	Docket Text: Attorney Appearance by Douglas L. Shively filed by on behalf of All Defendants. (Shive Douglas)			
<u>5</u>	Filed & Entered: 03/30/2021 Terminated: 04/06/2021	Motion to appear pro hac vice		
	Docket Text: Motion for attorney Douglas W. Greene to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-10749494, filed by Stephen S. Burns, Lordstown Motors Corp., Julio Rodriguez, Rich Schmidt. (Attachments: # (1) Exhibit A: Declaration of Good Standing in Support of Motion for Admission of Douglas W. Greene Pro Hac Vice)(Shively, Douglas)			
	E:1-1 0 E-41. 02/20/2021	C		

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 ruea & Enterea: U3/3U/2U21 | Corporate Disciosure Statement Docket Text: Corporate Disclosure Statement filed by Lordstown Motors Corp.. (Shively, Douglas) 03/30/2021 Stipulation Filed & Entered: 7 Docket Text: Proposed Stipulation and Proposed Scheduling Order filed by All Defendants. (Shively, Douglas) Filed & Entered: 03/30/2021 Order Docket Text: Order: This is a class action securities fraud case. A second class action securities fraud case, i.e., 4:21 CV 633, was filed before Judge Boyko based on the same or similar conduct. The plaintiff marked the case as related to this case. Judge Boyko and the undersigned agreed with the designation and this Court accepted Judge Boyko's case as a related action. The parties are hereby notified that the Court intends to consolidate the two cases for pretrial purposes and perhaps trial. The parties are directed to inform the Court within seven days after entry of this Order as to whether any reason exists that would counsel against consolidation. Judge Patricia A. Gaughan on 3/30/21. (LC,S) Filed & Entered: 04/06/2021 Order on Motion to Appear Pro Hac Docket Text: Order [non-document]: Defendants' Motion for Admission of Douglas W. Greene Pro Hac Vice is Granted. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc #[5]). Judge Patricia A. Gaughan on 4/6/21. (LC,S) Filed & Entered: 04/13/2021 Order Docket Text: Order [non-document]: Defendants Lordstown Motors Corp., Stephen S. Burns, Julio C. Rodriguez, Rich Schmidt, and Michael Fabian's Motion for Admission of Douglas W. Greene Pro Hac Vice is Granted. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # 10). Judge Patricia A. Gaughan on 4/13/21. (LC,S) Filed & Entered: 04/13/2021 Order Docket Text: Order of Consolidation: There are currently four pending class action securities fraud cases filed against Lordstown Motors Corp. and certain individual defendants. The Court has reviewed the complaints and finds that consolidation is appropriate because the complaints allege similar instances of wrongdoing against the defendants. Consolidation will also preserve judicial resources and promote efficiency in resolving the pending matters. Accordingly, it is hereby ORDERED that the four abovecaptioned cases are hereby consolidated for all purposes. Any subsequent case filed before the undersigned or transferred as a related action will be subject to this Order. All filings must be made solely in Case No. 21 CV 616, i.e., the first-filed case, and need only contain the case caption for that case. Judge Patricia A. Gaughan on 4/13/21. (LC,S) Filed & Entered: 04/13/2021 Order <u>10</u> Docket Text: Scheduling Order: The following initial scheduling Order is hereby set: 1. Motions for

appointment of Lead Plaintiff and Lead Plaintiff's counsel are due May 17, 2021. Briefs in opposition are due 14 days thereafter and any reply brief must be filed within seven days of the filing of a brief in opposition. 2 Within ten days after this Court appoints a Lead Plaintiff, the Lead Plaintiff and Defendants will submit to the Court a proposed schedule for (i) Lead Plaintiff's filing of a consolidated complaint or designating a previously filed complaint as operative and (ii) Defendants' time to answer or otherwise respond to the operative complaint. Until such time, defendants need not respond to any complaint currently

pending or subsequently filed and consolidated in this action. 3. Defendants expressly agree to accept

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 4 of 15

			Doc 460-5 Filed 09/21/23 Page 4 of 15		
	service of process in Case Nos. 21 CV 616, 21 CV 633, and 21 CV 720. Judge Patricia A. Gaughan on 4/13/21. (LC,S)				
	Filed & Entered:	05/07/2021	Order on Motion to Appear Pro Hac		
	Alexander Hood, II for Je and file and receive all do www.pacer.gov. Login wi Admissions/E-File Regist were previously granted p	sse Brury. Local cuments electron th your PACEF ration, select Open hac vice state	nting Motion for Admission Pro Hac Vice of attorney Joseph al Rule 5.1(c) requires that attorneys register for NextGen CM/ECF onically. NextGen CM/ECF registration can be done online at R credentials, go to the Maintenance tab, click Attorney Phio Northern District Court and then select Pro Hac Vice. If you tus and are already registered to file electronically, it is not to # [11]). Judge Patricia A. Gaughan on 5/7/21.(LC,S) Modified on		
	Filed & Entered:	05/07/2021	Order on Motion to Appear Pro Hac		
Docket Text: Order [non-document] Granting Motion for Admission Pro Hac Vice of attorney Jeremy A Lieberman for Jesse Brury. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If yo were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. Judge Patricia A. Gaughan on 5/7/21. (Related Doc # [12])			.1(c) requires that attorneys register for NextGen CM/ECF and file NextGen CM/ECF registration can be done online at R credentials, go to the Maintenance tab, click Attorney Phio Northern District Court and then select Pro Hac Vice. If you tus and are already registered to file electronically, it is not		
11	Filed & Entered: Terminated:	05/07/2021 05/07/2021	Motion to appear pro hac vice		
Docket Text: Motion for attorney Joseph Alexander Hood, II to Appear Pro Hac Vice with Co Good Standing. Filing fee \$ 120, receipt number OHNDC-10821942, filed by Plaintiff Jesse Associated Cases: 4:21-cv-00616-PAG, 4:21-cv-00633-PAG, 4:21-cv-00720-PAG, 4:21-cv-0 PAG(Wagoner, Robert) Modified text on 5/10/2021 (M,TL).					
<u>12</u>	Filed & Entered: Terminated:	05/07/2021 05/07/2021	Motion to appear pro hac vice		
	Standing. Filing fee \$ 120 Cases: 4:21-cv-00616-PA	Docket Text: Motion for attorney Jeremy A. Lieberman to Appear Pro Hac Vice with Certificate of Good Standing. Filing fee \$ 120, receipt number OHNDC-10821956, filed by Plaintiff Jesse Brury. Associated Cases: 4:21-cv-00616-PAG, 4:21-cv-00633-PAG, 4:21-cv-00720-PAG, 4:21-cv-00760-PAG(Wagoner, Robert) Modified text on 5/10/2021 (M,TL).			
	Filed & Entered:	05/17/2021	Request to Clerk for Refund of Erroneous or Duplicate On-line Filing Fee Payment		
	Docket Text: Request to Clerk for refund of erroneous or duplicate on-line filing fee payment. Reason for refund request: duplicate. Receipt #: 4188391, filed by Jesse Brury. (Wagoner, Robert)				
	Filed & Entered:	05/17/2021	Request to Clerk for Refund of Erroneous or Duplicate On-line Filing Fee Payment		
	Docket Text: Request to Clerk for refund of erroneous or duplicate on-line filing fee payment. Reason for refund request: duplicate. Receipt #: BOHNDC-10769327, filed by Jesse Brury. (Wagoner, Robert)				
13	Filed & Entered: Terminated:	05/17/2021 06/17/2021	Motion for order		
	Terry, Kin San Chan, Ran	Docket Text: Motion Appointment as Lead Plaintiff and Approval of Selection of Counsel filed by Steven Terry, Kin San Chan, Randy Slipher. (Attachments: # (1) Exhibit Memorandum of Law, # (2) Exhibit Declaration of James R. Cummins, # (3) Proposed Order)(Cummins, James)			
<u>14</u>	Filed & Entered: Terminated:	05/17/2021 06/17/2021	Motion for appointment of counsel		
	Docket Text: Motion for appointment of counsel And the Appointment of FNY Managed Accounts LLC as Lead Plaintiff filed by Movant FNY Managed Accounts LLC. (Attachments: # (1) Brief in Support, # (2) Exhibit Declaration of William K. Flynn in Support of Motion, # (3) Exhibit Ex. A. to Declaration -				

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 5 of 15

	Case 23-10831-MFW	Duc 460-5 Filed 09/21/23 Page 5 01 15		
	Ex. C to Declaration - Notice of Action	s LLC, # (4) Exhibit Ex. B to Declaration - Loss Chart, # (5) Exhibit # (6) Exhibit Ex. D to Declaration - Entwistle & Cappucci Resume, uss Troy Resume, # (8) Proposed Order)(Wayne, Richard)		
<u>15</u>	Filed & Entered: 05/17/2021 Terminated: 06/17/2021	Motion for appointment of counsel		
	Plaintiff filed by Eskandar Tehrani, Dar Law in Support of Motion of Eskandar Appointment as Lead Plaintiff, and App Ferguson, # (3) Exhibit A - Press Release	f counsel, Motion to consolidate cases and Appointment as Lead i Tehrani. (Attachments: # (1) Brief in Support Memorandum of Tehrani and Dari Tehrani for Consolidation of Related Actions, woval of Counsel, # (2) Exhibit 1 - Declaration of Katherine Connor se, # (4) Exhibit B - PSLRA Certificate, # (5) Exhibit C - Loss Chart, (7) Proposed Order)(Ferguson, Katherine)		
<u>16</u>	Filed & Entered: 05/17/2021 Terminated: 06/17/2021	Motion for appointment of counsel		
		f counsel and for appointment as lead plaintiff filed by Mohammed tachments: # (1) Brief in Support, # (2) Proposed Order)(Murray,		
<u>17</u>	Filed & Entered: 05/17/2021	Affidavit/Declaration		
	& Pnina Cohen. Related document(s)[1	oseph F. Murray in Support filed by Mohammed Chowdhury, Simha 6]. (Attachments: # (1) Exhibit A - PSLRA Notice, # (2) Exhibit B - e of losses, # (4) Exhibit D - Joint Declaration in Support)(Murray,		
<u>18</u>	Filed & Entered: 05/17/2021 Terminated: 06/17/2021	Motion to consolidate cases		
	Docket Text: Motion to consolidate cases, Motion for appointment of counsel and Lead Plaintiffs filed by Daniel Tavares, Globestar Systems Inc (Attachments: # (1) Proposed Order, # (2) Brief in Support, # (3) Rosenthal Declaration, # (4) Exhibit 1 - PSLRA Early Notice, # (5) Exhibit 2 - Movants' PSLRA Certifications, # (6) Exhibit 3 - Movants' Loss Chart, # (7) Exhibit 4 - RLF Firm Resume, # (8) Exhibit 5 - CRK Firm Resume)(Rosenthal, James)			
<u>19</u>	Filed & Entered: 05/17/2021 Terminated: 06/17/2021	Motion for order		
	Kenneth Davenport, Joshua Betof. (Atta Matthew M. Guiney, # (3) Exhibit 1 to Certifications by Kevin Davenport and Chart, # (6) Exhibit 4 to Declaration: Fi	ead Co-Plaintiff and Approval of Selection of Counsel filed by achments: # (1) Brief in Support, # (2) Exhibit Declaration of Declaration: Notice of Action, # (4) Exhibit 2 to Declaration: and Joshua Betof, # (5) Exhibit 3 to Declaration: Movants' Loss rm Resume for Wolf Haldenstein, # (7) Exhibit 5 to Declaration: aration: Joint Declaration, # (9) Proposed Order)(Kranz, Michelle)		
<u>20</u>	Filed & Entered: 05/17/2021 Terminated: 06/09/2021	Motion to appear pro hac vice		
		is P. McConville to Appear Pro Hac Vice. Filing fee \$ 120, receipt Movant George Troicky. (Attachments: # (1) Exhibit Certificate of		
<u>21</u>	Filed & Entered: 05/17/2021 Terminated: 06/17/2021	Motion to consolidate cases		
	counsel filed by Movant George Troick P. McConville, # (3) Exhibit A - Certific	es and for Appointment as Lead Plaintiff, Motion for appointment of y. (Attachments: # (1) Brief in Support, # (2) Declaration of Francis cation, # (4) Exhibit B - Loss Analysis, # (5) Exhibit C - Notice, # tion, # (7) Exhibit E - Labaton Sucharow Firm Resume, # (8)		
<u>22</u>	Filed & Entered: 05/17/2021	Motion for appointment of counsel		
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	Terminated: 06/17/2021
	Docket Text: Motion for appointment of counsel And Appointment as Lead Plaintiff filed by Movant Gurpreet Singh. (Attachments: # (1) Brief in Support, # (2) Exhibit Declaration of Kim E. Miller, # (3) Exhibit A to Declaration - Singh Certification, # (4) Exhibit B to Declaration - Singh Loss Chart, # (5) Exhibit C to Declaration - PSLRA Notice, # (6) Exhibit D to Declaration - Singh Declaration, # (7) Exhibit E to Declaration - KSF Resume, # (8) Proposed Order)(Nolan, Chris)
<u>23</u>	Filed & Entered: 05/17/2021 Motion for appointment of counsel Terminated: 06/17/2021
	Docket Text: Motion for appointment of counsel filed by Movant Ashith Pabbathi. Related document(s)[1]. (Attachments: # (1) Brief in Support, # (2) Affidavit Declaration in Support including (1) Movant's Certification, (2) Movant's Loss Chart, (3) Movant's Declaration, (4) Notice, and (5) counsel's resumes, # (3) Proposed Order)(Karon, Daniel)
<u>24</u>	Filed & Entered: 05/17/2021 Motion for appointment of counsel 16/17/2021 Motion for appointment of counsel 17/2021
	Docket Text: Motion to consolidate of related cases Motion for appointment of counsel filed by John H Jenkins, Robert Miller. (Attachments: # (1) Exhibit Damages Analysis, # (2) Exhibit PSLRA Notice, # (3) Exhibit Certifications and Schedule A, # (4) Exhibit Declaration, # (5) Exhibit Pomerantz Firm bio, # (6) Exhibit Wagoner Resume, # (7) Proposed Order Proposed order)(Wagoner, Robert). Added Motion to consolidate cases on 5/18/2021 (L,Ja). Modified on 5/18/2021 (L,Ja).
<u>25</u>	Filed & Entered: 05/17/2021 Motion to consolidate cases Terminated: 06/17/2021
	Docket Text: Motion to consolidate cases of related cases and Motion for appointment of counsel filed by Ethan Fingerer, Kevin Levent, M.R.S. Leasing Corporation LTD, Mario Guerrero, Carole Cooper. (Attachments: # (1) Brief in Support of Motion for Consolidation of Related Actions, Appointment as Lead Counsel, and Approval of Selection of Counsel, # (2) Affidavit of Juan Jose Perez, # (3) Exhibit A-G in to Declaration of Juan Jose Perez, # (4) Proposed Order)(Perez, Juan). Added Motion for appointment of counsel on 5/18/2021 (L,Ja).).
<u>26</u>	Filed & Entered: 05/17/2021 Corporate Disclosure Statement
	Docket Text: Corporate Disclosure Statement filed by M.R.S. Leasing Corporation LTD. (Perez, Juan)
<u>27</u>	Filed & Entered: 05/19/2021 Order
	Docket Text: Order: The following two cases were recently transferred as related to the above-captioned case: 21 CV 994 and 21 CV 1021. Pursuant to the consolidation Order entered by this Court on April 13, 2021 (Doc. [9]), the recently filed actions are consolidated with Case No. 21 CV 616. All filings must be made solely in Case No. 21 CV 616 and need only contain the case caption for that case. Judge Patricia A. Gaughan on 5/19/21. (LC,S)
<u>28</u>	Filed & Entered: 05/20/2021 Notice
	Docket Text: Notice of Withdrawal of Motion of Eskandar and Dari Tehrani for Consolidation of Related Actions, Appointment as Lead Plaintiff, and Approval of Counsel filed by Dari Tehrani, Eskandar Tehrani. Related document(s)[15].(Ferguson, Katherine)
<u>29</u>	Filed & Entered: 05/24/2021 Notice
	Docket Text: Notice of Withdrawal of Lead Plaintiff Motion filed by Mohammed Chowdhury, Simha & Pnina Cohen. Related document(s)[16].(Murray, Joseph)
<u>30</u>	Filed & Entered: 05/25/2021 Notice
	Docket Text: Notice of Withdrawal of the Motion seeking: (1) consolidation of related actions; (2) appointment as Lead Plaintiff; and (3) approval of their selection of lead and liaison counsel for the class. filed by Carole Cooper, Ethan Fingerer, Mario Guerrero, Kevin Levent, M.R.S. Leasing Corporation LTD. Related document(s)[25].(Perez, Juan)
<u>31</u>	Filed & Entered: 06/01/2021 Notice

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 7 of 15

	Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 7 01 15		
	Docket Text: Notice of withdrawal of motion of John H. Jenkins and Robert Miller for consolidation of related actions, appointment as lead plaintiffs, and approval of selection counsel (Related Document [24]) filed by John Jenkins, Robert Miller. (Wagoner, Robert)		
<u>32</u>	Filed & Entered: 06/01/2021 Notice		
	Docket Text: Notice of Non-Opposition of movants to competing motion of George Troicky for appointment as lead Plaintiff and selection of lead counsel, filed by Globestar Systems Inc., Daniel Tavares. (Rosenthal, James)		
<u>33</u>	Filed & Entered: 06/01/2021 Response		
Docket Text: Response to [13] Motion Appointment as Lead Plaintiff and Approval of Selection filed by FNY Managed Accounts LLC. (Wayne, Richard)			
<u>34</u>	Filed & Entered: 06/01/2021 Notice		
	Docket Text: Notice of Non-Opposition to Competing Motions for Appointment of Lead Plaintiff and Approval of Lead Counsel filed by Joshua Betof, Kenneth Davenport. Related document(s)[19].(Kranz, Michelle)		
<u>35</u>	Filed & Entered: 06/01/2021 Notice		
	Docket Text: Notice of Non-Opposition to the Competing Motion of George Troicky for Appointment as Lead Plaintiff and Approval of Lead Counsel filed by Gurpreet Singh. Related document(s)[22], [21]. (Nolan, Chris)		
<u>36</u>	Filed & Entered: 06/01/2021 Motion to appear pro hac vice Terminated: 06/02/2021 Motion to appear pro hac vice		
	Docket Text: Motion for attorney David R. Kaplan to Appear Pro Hac Vice and Verified Statement and Oath. Filing fee \$ 120, receipt number AOHNDC-10862773, filed by Plaintiff Raymond Romano. (Simpkins, Scott)		
<u>37</u>	Filed & Entered: 06/01/2021 Opposition		
	Docket Text: Opposition to [14] Motion for appointment of counsel And the Appointment of FNY Managed Accounts LLC as Lead Plaintiff, [21] Motion to consolidate cases and for Appointment as Lead Plaintiff Motion for appointment of counsel, [19] Motion Appointment as Lead Co-Plaintiff and Approval of Selection of Counsel, [13] Motion Appointment as Lead Plaintiff and Approval of Selection of Counsel filed by Ashith Pabbathi. (Attachments: # (1) Exhibit Declaration of Danielle Smith, # (2) Exhibit Estimated Losses and Damages of George Troicky, # (3) Exhibit Publicly Available Records Concerning Globestar Systems, Inc.)(Karon, Daniel)		
<u>38</u>	Filed & Entered: 06/01/2021 Notice		
	Docket Text: Notice of Availability to Serve as Co-Lead Plaintiff for Section 14(a) Claims filed by Raymond Romano. (Attachments: # (1) Declaration of David R. Kaplan, # (2) Exhibit A - Saxena White Firm Resume)(Simpkins, Scott)		
<u>39</u>	Filed & Entered: 06/01/2021 Opposition		
	Docket Text: Opposition to [23] Motion for appointment of counsel, [13] Motion Appointment as Lead Plaintiff and Approval of Selection of Counsel. Memorandum of Law in Further Support of George Troicky's Motion for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel; and in Opposition to All Competing Movants, filed by George Troicky. (Attachments: # (1) Declaration of Francis P. McConville, # (2) Exhibit A - Labaton Sucharow - Professional Profiles)(McConville, Francis)		
<u>40</u>	Filed & Entered: 06/01/2021 Notice		
	Docket Text: Notice of Non-Opposition of the RIDE Investor Group to Competing Lead Plaintiff Motions filed by Kin San Chan, Randy Slipher, Steven Terry. (Cummins, James)		
	Filed & Entered: 06/02/2021 Order on Motion to Appear Pro Hac		
	Docket Text: Order [non-document] Granting Motion for Admission Pro Hac Vice of attorney David R. Kaplan for Plaintiffs Robert Palumbo and Raymond Romano. Local Rule 5.1(c) requires that attorneys		

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 8 of 15

register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # [36]). Judge Patricia A. Gaughan on 6/2/21.(LC,S) Filed & Entered: 06/07/2021 Reply <u>41</u> Docket Text: Reply to response to [21] Motion to consolidate cases and for Appointment as Lead Plaintiff Motion for appointment of counsel Notice of Nonopposition to Troicky's Motion for Appointment as Lead Plaintiff and Selection of Lead Counsel filed by Ashith Pabbathi. (Karon, Daniel) 42 Filed & Entered: 06/08/2021 Reply Docket Text: Reply in support of [14] Motion for appointment of counsel And the Appointment of FNY Managed Accounts LLC as Lead Plaintiff filed by FNY Managed Accounts LLC. (Flynn, William) 06/08/2021 Reply 43 Filed & Entered: Docket Text: Reply in support of [18] Motion to consolidate cases Motion for appointment of counsel and Lead Plaintiffs filed by Globestar Systems Inc., Daniel Tavares. (Rosenthal, James) Filed & Entered: 06/08/2021 Notice <u>44</u> Docket Text: Supplemental Notice of Availability to Serve as Co-Lead Plaintiff for Section 14(a) Claims filed by Raymond Romano. (Simpkins, Scott) Filed & Entered: 06/08/2021 Reply <u>45</u> Docket Text: Reply in support of [21] Motion to consolidate cases and Motion for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel filed by George Troicky. (McConville, Francis) Filed & Entered: 06/09/2021 Order on Motion to Appear Pro Hac Docket Text: Order [non-document] Granting Motion for Admission Pro Hac Vice of Attorney Francis P. McConville for George Troicky. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # [20]). Judge Patricia A. Gaughan on 6/9/21.(LC,S) Filed & Entered: 06/14/2021 Response <u>46</u> Docket Text: Notice to [22] Motion for appointment of counsel And Appointment as Lead Plaintiff, [14] **Motion** for appointment of counsel And the Appointment of FNY Managed Accounts LLC as Lead Plaintiff, [15] **Motion** for appointment of counsel **Motion** to consolidate cases and Appointment as Lead Plaintiff, [21] **Motion** to consolidate cases and for Appointment as Lead Plaintiff **Motion** for appointment of counsel [24] Motion for appointment of counsel MOTION OF JOHN H. JENKINS AND ROBERT MILLER FOR CONSOLIDATION OF RELATED ACTIONS, APPOINTMENT AS CO-LEAD PLAINTIFFS, AND APPROVAL OF SELECTION OF COUNSELMotion to consolidate cases, [23] Motion for appointment of counsel, [16] Motion for appointment of counsel and for appointment as lead plaintiff, [18] Motion to consolidate cases **Motion** for appointment of counsel and Lead Plaintiffs, [19] **Motion** Appointment as Lead Co-Plaintiff and Approval of Selection of Counsel, [13] Motion Appointment as Lead Plaintiff and Approval of Selection of Counsel, [25] Motion to consolidate cases Motion for appointment of counsel filed by Stephen Burns, Lordstown Motors Corp., Julio Rodriguez, Rich Schmidt. (Greene, Douglas) Filed & Entered: 06/17/2021 Order Docket Text: Order: This matter is a consolidated class action securities fraud case involving Lordstown Motor Corporation ("Lordstown'). A number of parties move the Court to be appointed lead plaintiff in this case. For the reasons that follow, the Court appoints George Troicky as lead plaintiff and approves Labaton Sucharow LLP ("Labaton Sucharow") as lead plaintiffs' counsel. The Court reminds counsel of the Court's April 13, 2021 scheduling Order. Within ten days of the entry of this Order, the Lead Plaintiff and

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 9 of 15

Defendants must submit to the Court a proposed schedule for (i) Lead Plaintiff's filing of a consolidated complaint or designating a previously filed complaint as operative and (ii) Defendants' time to answer or otherwise respond to the operative complaint. As an initial matter, four plaintiffs filed motions for appointment as lead plaintiff, but later withdrew those motions. Accordingly, the following motions are MOOT: (1) Motion of Eskandar Tehrani and Dari Tehrani for Consolidation of Related Actions, Appointment as Lead Plaintiff, and Approval of Counsel (Doc. [15]). This motion was withdrawn in its entirety pursuant to Doc. [28]. (2) Mohammed Chowdhury and Simha & Pnina Cohen's Motion for Appointment as Lead Plaintiff and Approval of Selection of Lead Counsel (Doc. [16]). This motion was withdrawn in its entirety pursuant to Doc. [29]. (3) Motion of John H. Jenkins and Robert Miller for Consolidation of Related Actions, Appointment as Co-Lead Plaintiffs, and Approval of Selection of Counsel (Doc. [24]). This motion was withdrawn in its entirety pursuant to Doc. [31]. (4) Motion of the Lordstown Shareholder Group for Consolidation of Related Actions, Appointment as Lead Plaintiff, and Approval of Selection of Counsel (Doc. 25). This motion was withdrawn in its entirety pursuant to Doc. [30]. Based on the foregoing, the Court rules as follows on the outstanding motions: (1) The Motion of George Troicky for Consolidation, Appointment as Lead Plaintiff, and Approval of Selection of Lead Counsel is GRANTED in PART and MOOT in PART (Doc. [21]). The motion is GRANTED to the extent George Troicky is appointed as Lead Plaintiff. It is further GRANTED to the extent it seeks approval of the selection of Labaton Sucharow as lead counsel. The motion is MOOT to the extent it seeks consolidation, as the Court previously consolidated all cases. (2) The Motion of the RIDE Investor Group for Appointment as Lead Plaintiff and Approval of Selection of Counsel (Doc. [13]) is DENIED. (3) The Motion of FNY Managed Accounts LLC for Appointment as Lead Plaintiff and Approval of Its Selection of Lead and Liaison Counsel (Doc. [14]) is DENIED. (4) The Motion of Daniel Tavares and Globestar Systems, Inc. to (1) Consolidate Related Actions; (2) Appoint Lead Plaintiffs; and (3) Approve Lead Plaintiffs' Selection of Counsel (Doc. [18]) is DENIED in PART and MOOT in PART. The motion is DENIED to the extent it seeks the appointment of lead plaintiff and approval of counsel. It is MOOT to the extent it seeks consolidation, as the Court previously consolidated all cases. (5) The Motion of Kenneth Davenport and Joshua Betof for (1) Appointment as Co-Lead Plaintiffs and (2) Approval of Selection of Counsel (Doc. [19]) is DENIED. (6) The Motion of Gurpreet Singh for Appointment as Lead Plaintiff and Approval of His Selection of Lead Counsel (Doc. [22]) is DENIED. (7) The Motion to Consolidate the Related Actions, Appoint Ashith Pabbathi as Lead Plaintiff and Approve the Selection of Lead Counsel (Doc. [23]) is MOOT in PART and DENIED in PART. The motion is MOOT to the extent it seeks consolidation, as the Court previously consolidated all cases. It is DENIED to the extent is seeks appointment of lead plaintiff and approval of counsel. Judge Patricia A. Gaughan on 6/17/21. (LC,S)

<u>48</u>	Filed & Entered:	06/28/2021	Stipulation
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Docket Text: Joint Proposed Stipulation and Scheduling Order filed by George Troicky. (McConville, Francis)

Filed: 06/30/2021 Order on Motion to Appear Pro Hac Entered: 07/02/2021

Docket Text: Order [non-document]: Motion for Admission of Jake Bissell-Linsk to Appear Pro Hac Vice for Lead Plaintiff George Troicky is Granted. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # [49]). Judge Patricia A. Gaughan on 6/30/21. (LC,S)

Filed: 06/30/2021 Order on Motion to Appear Pro Hac Entered: 07/02/2021

Docket Text: Order [non-document]: Motion for Admission of David J. Schwartz to Appear Pro Hac Vice for Lead Plaintiff George Troicky is Granted. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 10 of 15

			tus and are already registered to file electronically, it is not	
			# [50]). Judge Patricia A. Gaughan on 6/30/21. (LC,S)	
	Filed: Entered:	06/30/2021 07/02/2021	Order on Motion to Appear Pro Hac	
	Lead Plaintiff George Troi CM/ECF and file and rece online at www.pacer.gov. Admissions/E-File Registr were previously granted g	cky is Granted ive all docume Login with you ration, select O to hac vice state	otion for Admission of Carol C. Villegas to Appear Pro Hac Vice for L. Local Rule 5.1(c) requires that attorneys register for NextGen ents electronically. NextGen CM/ECF registration can be done at PACER credentials, go to the Maintenance tab, click Attorney whio Northern District Court and then select Pro Hac Vice. If you tus and are already registered to file electronically, it is not at [51]). Judge Patricia A. Gaughan on 6/30/21. (LC,S)	
	Filed: Entered:	06/30/2021 07/02/2021	Order on Motion to Appear Pro Hac	
	Lead Plaintiff George Troi CM/ECF and file and rece online at www.pacer.gov. Admissions/E-File Registr were previously granted pro-	cky is Granted ive all docume Login with you ation, select O to hac vice state	otion for Admission of Christine M. Fox to Appear Pro Hac Vice for I. Local Rule 5.1(c) requires that attorneys register for NextGen ents electronically. NextGen CM/ECF registration can be done ar PACER credentials, go to the Maintenance tab, click Attorney which Northern District Court and then select Pro Hac Vice. If you tus and are already registered to file electronically, it is not at # [52]). Judge Patricia A. Gaughan on 6/30/21. (LC,S)	
	Filed: Entered:	06/30/2021 07/02/2021	Order on Motion to Appear Pro Hac	
	Docket Text: Order [non-document]: Motion for Admission of Charles Farrell to Appear Pro Hac Vice for Lead Plaintiff George Troicky is Granted. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # [53]). Judge Patricia A. Gaughan on 6/30/21. (LC,S)			
<u> 19</u>	Filed & Entered: Terminated:	06/30/2021 06/30/2021	Motion to appear pro hac vice	
	Docket Text: Motion for attorney Jake E. Bissell-Linsk to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-10909732, filed by Movant George Troicky. (Attachments: # (1) Exhibit 1 - Certificate of Good Standing)(McConville, Francis)			
<u>50</u>	Filed & Entered: Terminated:	06/30/2021 06/30/2021	Motion to appear pro hac vice	
		777, filed by M	J. Schwartz to Appear Pro Hac Vice. Filing fee \$ 120, receipt flovant George Troicky. (Attachments: # (1) Exhibit 1 - Certificate	
51	Filed & Entered: Terminated:	06/30/2021 06/30/2021	Motion to appear pro hac vice	
	Docket Text: Motion for attorney Carol C. Villegas to Appear Pro Hac Vice. Filing fee \$ 120, receipt number AOHNDC-10909793, filed by Movant George Troicky. (Attachments: # (1) Exhibit 1 - Certificate of Good Standing)(McConville, Francis)			
<u>52</u>	Filed & Entered: Terminated:	06/30/2021 06/30/2021	Motion to appear pro hac vice	
		809, filed by M	ne M. Fox to Appear Pro Hac Vice. Filing fee \$ 120, receipt Movant George Troicky. (Attachments: # (1) Exhibit 1 - Certificate	

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 11 of 15

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<u>53</u>	Filed & Entered: Terminated:	06/30/2021 06/30/2021	Motion to appear pro hac vice		
Docket Text: Motion for attorney Charles M. Farrell to Appear Pro Hac Vice. Filing fee \$ 12 number AOHNDC-10909824, filed by Movant George Troicky. (Attachments: # (1) Exhibit of Good Standing)(McConville, Francis)					
<u>54</u>	Filed & Entered:	07/06/2021	Order		
	Docket Text: Joint Stipulat	ion and Sche	duling Order. Judge Patricia A. Gaughan on 7/6/21. (LC,S) re [48]		
	Filed & Entered:	07/09/2021	Remark by Finance		
		Docket Text: Remark by Finance. Funds in the amount of \$402.00 refunded on 07/02/2021 for receipt BOHNDC-10769327. (K,Ve)			
<u>55</u>	Filed & Entered: Terminated:	09/08/2021 09/09/2021	Motion to appear pro hac vice		
		by Globestan	Kim to Appear Pro Hac Vice. Filing fee \$ 120, receipt number Systems Inc., Daniel Tavares. (Attachments: # (1) Exhibit 1 - I, James)		
<u>56</u>	Filed & Entered: Terminated:	09/08/2021 09/09/2021	Motion to appear pro hac vice		
		39, filed by C	Tyre-Karp to Appear Pro Hac Vice. Filing fee \$ 120, receipt Globestar Systems Inc., Daniel Tavares. (Attachments: # (1) Exhibit thal, James)		
	Filed & Entered:	09/09/2021	Order on Motion to Appear Pro Hac		
	Admission of attorney Phillip C. Kim, Pro Hac Vice is Granted. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # [55]). Judge Patricia A. Gaughan on 9/9/21. (LC,S)				
	Filed & Entered:	09/09/2021	Order on Motion to Appear Pro Hac		
	Docket Text: Order [non-document]: Movants Globestar Systems Inc. and Daniel Tavares' Motion for Admission of attorney Daniel Tyre-Karp, Pro Hac Vice is Granted. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # [56]). Judge Patricia A. Gaughan on 9/9/21. (LC,S)				
<u>57</u>	Filed & Entered: Terminated:	09/09/2021 09/10/2021	Motion to appear pro hac vice		
	Docket Text: Motion for attorney Steve W. Berman to Appear Pro Hac Vice and Verified Statement and Oath. Filing fee \$ 120, receipt number AOHNDC-11026535, filed by Movant Ashith Pabbathi. (Attachments: # (1) Proposed Order)(Karon, Daniel).				
<u>58</u>	Filed & Entered: Terminated:	09/09/2021 09/10/2021	Motion to appear pro hac vice		
		ipt number A	E. Gilmore to Appear Pro Hac Vice and Verified Statement and OHNDC-11026707, filed by Movant Ashith Pabbathi. aron, Daniel)		

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 12 of 15

	Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 12 of 15		
<u>59</u>	Filed & Entered: 09/09/2021 Motion to appear pro hac vice Terminated: 09/10/2021		
	Docket Text: Motion for attorney Reed R. Kathrein to Appear Pro Hac Vice and Verified Statement and Oath. Filing fee \$ 120, receipt number AOHNDC-11026853, filed by Movant Ashith Pabbathi. (Attachments: # (1) Proposed Order)(Karon, Daniel)		
	Filed & Entered: 09/10/2021 Order on Motion to Appear Pro Hac		
	Docket Text: Order [non-document]: Motion of Movant Ashith Pabbathi for Admission Pro Hac Vice of attorney Steve W. Berman is Granted. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be done online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attorney Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If you were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # [57]). Judge Patricia A. Gaughan on 9/10/21. (LC,S)		
	Filed & Entered: 09/10/2021 Order on Motion to Appear Pro Hac		
Docket Text: Order [non-document]: Motion of Movant Ashith Pabbathi for Admission Pro I attorney Lucas E. Gilmore is Granted. Local Rule 5.1(c) requires that attorneys register for N CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, clic Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hackwere previously granted pro hackvice status and are already registered to file electronically, it necessary to register again. (Related Doc # [58]). Judge Patricia A. Gaughan on 9/10/21. (LC.			
	Filed & Entered: 09/10/2021 Order on Motion to Appear Pro Hac		
Docket Text: Order [non-document]: Motion of Movant Ashith Pabbathi for Admission Pro Hac Vice attorney Reed R. Kathrein is Granted. Local Rule 5.1(c) requires that attorneys register for NextGen CM/ECF and file and receive all documents electronically. NextGen CM/ECF registration can be do online at www.pacer.gov. Login with your PACER credentials, go to the Maintenance tab, click Attor Admissions/E-File Registration, select Ohio Northern District Court and then select Pro Hac Vice. If were previously granted pro hac vice status and are already registered to file electronically, it is not necessary to register again. (Related Doc # [59]). Judge Patricia A. Gaughan on 9/10/21. (LC,S)			
<u>60</u>	Filed & Entered: 09/10/2021 Corporate Disclosure Statement		
	Docket Text: Corporate Disclosure Statement filed by Globestar Systems Inc (Rosenthal, James)		
<u>61</u>	Filed & Entered: 09/10/2021 Amended complaint		
	Docket Text: Consolidated Amended Class Action Complaint against All Defendants and adding new party defendant(s) Caimin Flannery and Lordstown EV Corporation f/k/a Lordstown Motors Corp Filed by FNY Managed Accounts LLC, Globestar Systems Inc., Ashith Pabbathi, Daniel Tavares, George Troicky. (Attachments: # (1) Exhibit A - The Lordstown Motors Mirage, # (2) Exhibit B - Troicky Certification, # (3) Exhibit C - Tavares Certification, # (4) Exhibit D - Globestar Systems Inc. Certification, # (5) Exhibit E - FNY Managed Accounts LLC Certification, # (6) Summons for Caimin Flannery, # (7) Summons for Darren Post, # (8) Summons for David T. Hamamoto, # (9) Summons for Lordstown EV Corporation, # (10) Summons for Shane Brown) (Villegas, Carol)		
<u>62</u>	Filed & Entered: 09/13/2021 Supplement		
	Docket Text: Supplement to Amended complaint,, - Certification of Ashith Pabbathi, filed by George Troicky. Related document(s)[61]. (Villegas, Carol)		
<u>63</u>	Filed & Entered: 10/14/2021 Motion to lift stay Terminated: 11/30/2021		
	Docket Text: Plaintiffs' Motion for a Partial Lifting of the PSLRA Discovery Stay filed by FNY Managed Accounts LLC, Globestar Systems Inc., Ashith Pabbathi, Daniel Tavares, George Troicky. (Attachments: # (1) Brief in Support, # (2) Declaration of Carol C. Villegas, # (3) Exhibit A - Karma Order, # (4) Exhibit B -		

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 13 of 15

	Case 23-10831-MFVV			
	1	5) Exhibit C - Durre Deposition Transcript Excerpts, # (6) Exhibit D - # (7) Proposed Order)(Villegas, Carol)		
<u>64</u>	4 Filed & Entered: 10/28/202 Terminated: 11/01/202	Motion to appear pro hac vice		
		n J. Schall to Appear Pro Hac Vice. Filing fee \$ 120, receipt number t George Troicky. (Attachments: # (1) Certificate of Good Standing)		
<u>65</u>	5 Filed & Entered: 10/28/202	21 Stipulation		
		n Regarding Service filed by George Troicky. (Villegas, Carol)		
<u>66</u>	6 Filed & Entered: 10/28/202	Opposition		
	by All Defendants. (Attachments: # (1	tiffs' Motion for a Partial Lifting of the PSLRA Discovery Stay filed) Affidavit Declaration of Douglas L. Shively, # (2) Exhibit A: Karma # (3) Exhibit B: Karma Action Order)(Shively, Douglas)		
<u>67</u>	7 Filed & Entered: 10/29/202	Order		
	Docket Text: Order and Joint Stipulat (LC,S) re [65]	ion Regarding Service. Judge Patricia A. Gaughan on 10/29/21.		
	Filed: 11/01/202 Entered: 11/03/202	Order on Motion to Appear Pro Hac		
	www.pacer.gov. Login with your PAC Admissions/E-File Registration, selection were previously granted pro hac vice an necessary to register again. (Related Expression of the property of the p	etronically. NextGen CM/ECF registration can be done online at ER credentials, go to the Maintenance tab, click Attorney to Ohio Northern District Court and then select Pro Hac Vice. If you status and are already registered to file electronically, it is not loc # [64]). Judge Patricia A. Gaughan on 11/1/21.(LC,S)		
<u>68</u>	8 Filed & Entered: 11/02/202 Terminated: 11/03/202	21 Motion to exceed page limitations		
	Docket Text: Consent Motion for leave to exceed page limitations filed by Shane Brown, Shane Brown, Stephen Burns, Caimin Flannery, David Hamamoto, Lordstown EV Corporation, Lordstown Motors Corp., Darren Post, Julio Rodriguez, Rich Schmidt. (Shively, Douglas)			
	1 *	id Hamamoto, Lordstown EV Corporation, Lordstown Motors Corp.,		
	Darren Post, Julio Rodriguez, Rich Sc	id Hamamoto, Lordstown EV Corporation, Lordstown Motors Corp.,		
	Darren Post, Julio Rodriguez, Rich Sc Filed & Entered: 11/03/202	id Hamamoto, Lordstown EV Corporation, Lordstown Motors Corp., hmidt. (Shively, Douglas) 21 Order on Motion to exceed page limitations Defendants' Agreed Motion to Extend Page Limits is granted. Judge		
<u>69</u>	Darren Post, Julio Rodriguez, Rich Sc Filed & Entered: 11/03/202 Docket Text: Order [non-document]: Patricia A. Gaughan on 11/3/21. (LC,S	id Hamamoto, Lordstown EV Corporation, Lordstown Motors Corp., hmidt. (Shively, Douglas) 21 Order on Motion to exceed page limitations Defendants' Agreed Motion to Extend Page Limits is granted. Judge S) (Related Doc # [68])		
<u>69</u>	Darren Post, Julio Rodriguez, Rich Sc Filed & Entered: 11/03/202 Docket Text: Order [non-document]: Patricia A. Gaughan on 11/3/21. (LC,S) 9 Filed & Entered: 11/04/202	id Hamamoto, Lordstown EV Corporation, Lordstown Motors Corp., hmidt. (Shively, Douglas) 21 Order on Motion to exceed page limitations Defendants' Agreed Motion to Extend Page Limits is granted. Judge (S) (Related Doc # [68]) 21 Reply Plaintiffs' Motion for a Partial Lifting of the PSLRA Discovery Stay		
69 70	Darren Post, Julio Rodriguez, Rich Sc Filed & Entered: 11/03/202 Docket Text: Order [non-document]: Patricia A. Gaughan on 11/3/21. (LC,S) 9 Filed & Entered: 11/04/202 Docket Text: Reply in support of [63] filed by George Troicky. (Villegas, Ca	id Hamamoto, Lordstown EV Corporation, Lordstown Motors Corp., hmidt. (Shively, Douglas) 21 Order on Motion to exceed page limitations Defendants' Agreed Motion to Extend Page Limits is granted. Judge (S) (Related Doc # [68]) 21 Reply Plaintiffs' Motion for a Partial Lifting of the PSLRA Discovery Stay		

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 14 of 15

Certificate of Service)(Greene, Douglas) Filed & Entered: 11/30/2021 Memorandum Opinion and Order Docket Text: Memorandum of Opinion and Order: Plaintiffs' Motion for a Partial Lifting of the PSLR Discovery Stay Pursuant to 15 U.S.C. § 78u-4(b)(3)(B) is DENIED. Judge Patricia A. Gaughan on 11/3 (LC,S) rc [63] Filed & Entered: 01/11/2022 Stipulation Docket Text: Proposed Stipulation and Proposed Order filed by Stephen Burns, Lordstown Motors Corp. Julio Rodriguez, Rich Schmidt. Related document(s)[71].(Shively, Douglas) Filed & Entered: 01/11/2022 Stipulation & Order Docket Text: Joint Stipulation & Order of Lead Plaintiff George Triocky and Lordstown Motors Corp. Stephen S. Burns, Rich Schmidt and Julio Rodriguez is So Ordered. Judge Patricia A. Gaughan on 1/11/(LC,S) rc [72] Filed & Entered: 01/17/2022 Opposition Docket Text: Opposition to [70] Motion to dismiss Plaintiffs' Consolidated Amended Complaint filed by FNY Managed Accounts LLC, Globestar Systems Inc., Ashith Pabbathi, Daniel Tavares, George Troicky (Attachments: # (1) Partial Opposition to Defendants' Request for Judicial Notice(Villegas, Carol)		Case 23-10831-MFW DOC 460-5 Filed 09/21/23 Page 14 0/ 15
Docket Text: Memorandum of Opinion and Order: Plaintiffs' Motion for a Partial Lifting of the PSLR Discovery Stay Pursuant to 15 U.S.C. § 78u-4(b)(3)(B) is DENIED. Judge Patricia A. Gaughan on 11/3 (I.C.S) re [63]		(22) Exhibit 18 - Press Release 6/14/21, # (23) Exhibit 19 - Yahoo! Finances full stock price history, # (24) Certificate of Service) (Greene, Douglas)
Discovery Stay Pursuant to 15 U.S.C. § 78u-4(b)(3)(B) is DENIED. Judge Patricia A. Gaughan on 11/30 (LC,S) re [63] 72 Filed & Entered: 01/11/2022 Stipulation 73 Docket Text: Proposed Stipulation and Proposed Order filed by Stephen Burns, Lordstown Motors Corp. Julio Rodriguez, Rich Schmidt. Related document(s)[71]. (Shively, Douglas) 73 Filed & Entered: 01/11/2022 Stipulation & Order 74 Docket Text: Joint Stipulation & Order of Lead Plaintiff George Triocky and Lordstown Motors Corp. Stephen S. Burns, Rich Schmidt and Julio Rodriguez is So Ordered. Judge Patricia A. Gaughan on 1/11/ (LC,S) re [72] 74 Filed & Entered: 01/17/2022 Opposition 75 Docket Text: Opposition to [70] Motion to dismiss Plaintiffs' Consolidated Amended Complaint filed b FNY Managed Accounts LLC, Globestar Systems Inc., Ashith Pabbathi, Daniel Tavares, George Triocky (Attachments: # (1) Partial Opposition to Defendants' Request for Judicial Notice) (Villegas, Carol) 76 Filed & Entered: 02/20/2022 Reassignment of Case - Creation of Ruiz Docket Text: Case reassigned to District Judge David A. Ruiz pursuant to General Order 2022-03. (S,HF Filed & Entered: 02/23/2022 Random Assignment of Magistrate Judge Docket Text: Random Reassignment of Magistrate Judge pursuant to General Order 2022-03. In the ever a referral, case will be assigned to to Magistrate Judge pursuant to General Order 2022-03. In the ever a referral, case will be assigned to to Magistrate Judge Jonathan D. Greenberg. (S,HR) 75 Filed: 02/28/2022 Order Case Management Orders, shall remain in effect unless such order(s) were superseded by subsequent corder(s). Parties are ordered to confer and file a brief Joint Status Report within 14 days of this Order IMPORTANT: Parties are advised to carefully read this Order for additional information and requirement Judge David A. Ruiz on 2/28/2022. (H,SN) 76 Filed & Entered: 03/03/2022 Reply 77 Docket Text: Reply in support of [70] Motion to dismiss Plaintiffs' Consolidated Amended Complain files by Shane Bro	71	Filed & Entered: 11/30/2021 Memorandum Opinion and Order
Docket Text: Proposed Stipulation and Proposed Order filed by Stephen Burns, Lordstown Motors Corp. Julio Rodriguez, Rich Schmidt. Related document(s)[71].(Shively, Douglas) 3. Filed & Entered: 01/11/2022 Stipulation & Order of Lead Plaintiff George Triocky and Lordstown Motors Corp. Stephen S. Burns, Rich Schmidt and Julio Rodriguez is So Ordered. Judge Patricia A. Gaughan on 1/11/(LC,S) re [72] 4. Filed & Entered: 01/17/2022 Opposition Docket Text: Opposition to [70] Motion to dismiss Plaintiffs' Consolidated Amended Complaint filed b FNY Managed Accounts LLC, Globestar Systems Inc., Ashith Pabbathi, Daniel Tavares, George Troicky (Attachments: # (1) Partial Opposition to Defendants' Request for Judicial Notice(Villegas, Carol) Filed & Entered: 02/20/2022 Reassignment of Case - Creation of Ruiz Docket Docket Text: Case reassigned to District Judge David A. Ruiz pursuant to General Order 2022-03. (S.HF Filed & Entered: 02/23/2022 Random Assignment of Magistrate Judge Docket Text: Random Reassignment of Magistrate Judge pursuant to General Order 2022-03. In the ever a referral, case will be assigned to to Magistrate Judge Jonathan D. Greenberg. (S,HR) 5. Filed: 02/28/2022 Order Entered: 03/01/2022 Docket Text: Order: All prior orders issued in this action, including (but not limited to) Initial Orders a Case Management Orders, shall remain in effect unless such order(s) were superseded by subsequent evore(s). Parties are ordered to confer and file a brief Joint Status Report within 14 days of this Order IMPORTANT: Parties are advised to carefully read this Order for additional information and requirement Judge David A. Ruiz on 2/28/2022. (H.SN) Filed & Entered: 03/01/2022 Reply Docket Text: Reply in support of [70] Motion to dismiss Plaintiffs' Consolidated Amended Complaint filed by Shane Brown, Stephen Burns, Caimin Flannery, David Hamamoto, Lordstown Motors Corp., Darren Post, Julio Rodriguez, Rich Schmidt. (Attachments: # (1) Reply in Fur Support of the Defendants' Request for Full		Docket Text: Memorandum of Opinion and Order : Plaintiffs' Motion for a Partial Lifting of the PSLRA Discovery Stay Pursuant to 15 U.S.C. § 78u-4(b)(3)(B) is DENIED. Judge Patricia A. Gaughan on 11/30/21 (LC,S) re [63]
Julio Rodriguez, Rich Schmidt. Related document(s)[71].(Shively, Douglas) 73. Filed & Entered: 01/11/2022 Stipulation & Order Docket Text: Joint Stipulation & Order of Lead Plaintiff George Triocky and Lordstown Motors Corp. Stephen S. Burns, Rich Schmidt and Julio Rodriguez is So Ordered. Judge Patricia A. Gaughan on 1/11/(LC,S) re [72] 74. Filed & Entered: 01/17/2022 Opposition Docket Text: Opposition to [70] Motion to dismiss Plaintiffs' Consolidated Amended Complaint filed be FNY Managed Accounts LLC, Globestar Systems Inc., Ashith Pabbathi, Daniel Tavares, George Troicky (Attachments: # (1) Partial Opposition to Defendants' Request for Judicial Notice)(Villegas, Carol) Filed & Entered: 02/20/2022 Reassignment of Case - Creation of Ruiz Docket Docket Text: Case reassigned to District Judge David A. Ruiz pursuant to General Order 2022-03. (S.HF Filed & Entered: 02/23/2022 Random Assignment of Magistrate Judge Docket Text: Random Reassignment of Magistrate Judge pursuant to General Order 2022-03. In the ever a referral, case will be assigned to to Magistrate Judge pursuant to General Order 2022-03. In the ever a referral, case will be assigned to to Magistrate Judge Jonathan D. Greenberg. (S,HR) 75. Filed: 02/28/2022 Order Entered: 03/01/2022 Docket Text: Order: All prior orders issued in this action, including (but not limited to) Initial Orders at Case Management Orders, shall remain in effect unless such order(s) were superseded by subsequent corder(s). Parties are ordered to confer and file a brief Joint Status Report within 14 days of this Order InfoRANT: Parties are advised to carefully read this Order for additional information and requirement Judge David A. Ruiz on 2/28/2022. (H,SN) 76. Filed & Entered: 03/03/2022 Reply Docket Text: Reply in support of [70] Motion to dismiss Plaintiffs' Consolidated Amended Complaint files by Shane Brown, Stephen Burns, Caimin Flannery, David Hamamoto, Lordstown Ev Corporation, Lordstown Motors Corp., Darren Post, Julio Rodriguez, Rich Schmidt.	<u>72</u>	Filed & Entered: 01/11/2022 Stipulation
Docket Text: Joint Stipulation & Order of Lead Plaintiff George Triocky and Lordstown Motors Corp. Stephen S. Burns, Rich Schmidt and Julio Rodriguez is So Ordered. Judge Patricia A. Gaughan on 1/11/(LC,S) re [72] 74 Filed & Entered: 01/17/2022 Opposition 75 Docket Text: Opposition to [70] Motion to dismiss Plaintiffs' Consolidated Amended Complaint filed be FNY Managed Accounts LLC, Globestar Systems Inc., Ashith Pabbathi, Daniel Tavares, George Troick (Attachments: # (1) Partial Opposition to Defendants' Request for Judicial Notice) (Villegas, Carol) 76 Filed & Entered: 02/20/2022 Reassignment of Case - Creation of Ruiz Docket Text: Case reassigned to District Judge David A. Ruiz pursuant to General Order 2022-03. (S,HF Filed & Entered: 02/23/2022 Random Assignment of Magistrate Judge Docket Text: Random Reassignment of Magistrate Judge pursuant to General Order 2022-03. In the ever a referral, case will be assigned to to Magistrate Judge Jonathan D. Greenberg. (S,HR) 77 Filed: 02/28/2022 Order Entered: 03/01/2022 Reply Order Entered: 03/03/2022 Status Report Greenbants' Motion to Dismiss the Consolidated Amended Complaint) Greene, Douglas Filed & Entered: 03/03/2022 Status Report Filed & Entered: 05/28/2023 Notice of Filing Bankruptcy Order Text: Notice of Filing Bankruptcy Filed by Shane Brown, Stephen Burn		Docket Text: Proposed Stipulation and Proposed Order filed by Stephen Burns, Lordstown Motors Corp., Julio Rodriguez, Rich Schmidt. Related document(s)[71].(Shively, Douglas)
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Docket Text: Opposition to [70] Motion to dismiss Plaintiffs' Consolidated Amended Complaint filed be FNY Managed Accounts LLC, Globestar Systems Inc., Ashith Pabbathi, Daniel Tavares, George Troick (Attachments: # (1) Partial Opposition to Defendants' Request for Judicial Notice) (Villegas, Carol) Filed & Entered: 02/20/2022 Reassignment of Case - Creation of Ruiz Docket Docket Text: Case reassigned to District Judge David A. Ruiz pursuant to General Order 2022-03. (S,HF Filed & Entered: 02/23/2022 Random Assignment of Magistrate Judge Docket Text: Random Reassignment of Magistrate Judge pursuant to General Order 2022-03. In the ever a referral, case will be assigned to to Magistrate Judge Jonathan D. Greenberg. (S,HR) 55 Filed: 02/28/2022 Order 15 Filed: 02/28/2022 Order 16 Case Management Orders, shall remain in effect unless such order(s) were superseded by subsequent order(s). Parties are ordered to confer and file a brief Joint Status Report within 14 days of this Order IMPORTANT: Parties are advised to carefully read this Order for additional information and requiremer Judge David A. Ruiz on 2/28/2022. (H,SN) 16 Filed & Entered: 03/03/2022 Reply Docket Text: Reply in support of [70] Motion to dismiss Plaintiffs' Consolidated Amended Complaint file by Shane Brown, Stephen Burns, Caimin Flannery, David Hamamoto, Lordstown EV Corporation, Lordstown Motors Corp., Darren Post, Julio Rodriguez, Rich Schmidt. (Attachments: # (1) Reply in Fur Support of the Defendants' Request for Full Context Review and/or Judicial Notice in Support of Defendants' Motion to Dismiss the Consolidated Amended Complaint) (Greene, Douglas) 17 Filed & Entered: 03/14/2022 Status Report 18 Filed & Entered: 06/28/2023 Notice of Filing Bankruptcy 19 Docket Text: Notice of Filing Bankruptcy filed by Shane Brown, Stephen Burns, Michael Fabian, Caimi Flannery, David Hamamoto, Judith Hannaway, Steven Hash, Lordstown EV Corporation, Lordstown Motors Corp., Darren Post, Andrew Richardson, Julio Rodriguez, Rich Schmidt. (Attachments:		Docket Text: Joint Stipulation & Order of Lead Plaintiff George Triocky and Lordstown Motors Corp., Stephen S. Burns, Rich Schmidt and Julio Rodriguez is So Ordered. Judge Patricia A. Gaughan on 1/11/22. (LC,S) re [72]
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Docket Text: Notice of Filing Bankruptcy filed by Shane Brown, Stephen Burns, Michael Fabian, Caimi Flannery, David Hamamoto, Judith Hannaway, Steven Hash, Lordstown EV Corporation, Lordstown Motors Corp., Darren Post, Andrew Richardson, Julio Rodriguez, Rich Schmidt. (Attachments: # (1) Exhibit A- Notice of Bankruptcy Case Filing)(Shively, Douglas) 79 Filed & Entered: 07/11/2023 Notice of Filing Bankruptcy Docket Text: Amended Notice of Filing Bankruptcy filed by Shane Brown, Stephen Burns, Michael Fabian, Caimi Flannery, David Hamamoto, Judith Hannaway, Steven Hash, Lordstown EV Corporation, Lordstown Motors Corp., Darren Post, Andrew Richardson, Julio Rodriguez, Rich Schmidt. (Attachments: # (1) Exhibit A- Notice of Bankruptcy Case Filing)(Shively, Douglas)		Docket Text: Joint Status Report filed by George Troicky. Related document(s)[75].(Villegas, Carol)
Flannery, David Hamamoto, Judith Hannaway, Steven Hash, Lordstown EV Corporation, Lordstown Motors Corp., Darren Post, Andrew Richardson, Julio Rodriguez, Rich Schmidt. (Attachments: # (1) Exhibit A- Notice of Bankruptcy Case Filing)(Shively, Douglas) 79 Filed & Entered: 07/11/2023 Notice of Filing Bankruptcy Docket Text: Amended Notice of Filing Bankruptcy filed by Shane Brown, Stephen Burns, Michael Fabr	<u>78</u>	Filed & Entered: 06/28/2023 Notice of Filing Bankruptcy
Docket Text: Amended Notice of Filing Bankruptcy filed by Shane Brown, Stephen Burns, Michael Fabr		Motors Corp., Darren Post, Andrew Richardson, Julio Rodriguez, Rich Schmidt. (Attachments: #(1)
	79	Filed & Entered: 07/11/2023 Notice of Filing Bankruptcy
		Docket Text: Amended Notice of Filing Bankruptcy filed by Shane Brown, Stephen Burns, Michael Fabian, Caimin Flannery, David Hamamoto, Judith Hannaway, Steven Hash, Lordstown EV Corporation,

Case 23-10831-MFW Doc 460-5 Filed 09/21/23 Page 15 of 15

Lordstown Motors Corp., Darren Post, Andrew Richardson, Julio Rodriguez, Rich Schmidt. (Attachments: # (1) Exhibit A- Notice of Bankruptcy Case Filing)(Shively, Douglas)

80 Filed & Entered: 08/28/2023 Order

Docket Text: **Order** Given the Amended Notice of a Filing of Bankruptcy [79], filed by Caimin Flannery, Judith A. Hannaway, Steven R. Hash, Michael Fabian, Rich Schmidt, Lordstown Motors Corp., Julio Rodriguez, Shane Brown, Andrew C. Richardson, Lordstown EV Corporation, David T. Hamamoto, Darren Post and Stephen S. Burns and the resulting automatic stay of further proceedings, the pending motion to dismiss [70] is denied without prejudice, subject to its potential re-filing following the lifting of the stay. Judge David A. Ruiz on 08/28/2023. (K,SJ)

PACER Service Center					
Transaction Receipt					
08/29/2023 16:27:04					
PACER Login:	mccauleyrlf	Client Code:			
Description:	History/Documents	Search Criteria:	4:21-cv-00616- DAR		
Billable Pages:	14	Cost:	1.40		